

Idaho Soil & Water Conservation Commission

650 W. State St., Room 145 • Boise Idaho 83720 Telephone: 208-332-1790 • Fax: 208-332-1799

IDAHO SOIL & WATER CONSERVATION COMMISSION PUBLIC MEETING & TELECONFERENCE

Date and Time:

Thursday, March 31, 2016 8:00 am – 8:50 am MST

Location:

Len B Jordan Building 650 W State St, Rm 145 Boise, Idaho

APPROVED MINUTES

COMMISSION MEMBERS PRESENT VIA TELECONFERENCE:

1 Norman Wright (Chair)

2 David Radford

Glen Gier

COMMISSION MEMBERS PRESENT AT MEETING LOCATION:

Gerald Trebesch (Vice-Chair)

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COMMISSION STAFF PRESENT:

Teri Murrison

Terry Hoebelheinrich

Carolyn Watts

Cheryl Wilson

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PARTNERS AND GUESTS PRESENT:

Mark Cecchini-Beaver, Office of the Attorney General

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ITEM #1: WELCOME AND ROLL CALL

Chairman Wright called the meeting to order at 8:00 a.m.

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Roll call: Chairman Norman Wright, Commissioners Gerald Trebesch and Glen Gier were present.

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ITEM #2: EXECUTIVE SESSION

Action: Commissioner Gier moved to convene in Executive Session pursuant to Idaho Code § 74-206(1)(d), for the purpose of reviewing Loan Applications. Commissioner Trebesch seconded the motion. Motion carried by unanimous vote.

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| 28 29 | Executive Session commenced at 8:03 am. |
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| 30 | Teri Murrison, Terry Hoebelheinrich, Carolyn Watts, Cheryl Wilson and Mark Cecchini-Beaver |
| 31 | were present during Executive Session. |
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| 33 | Commissioner Radford joined the Executive Session at 8:15 am. |
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| 35 | Executive Session ended at 8:45 a.m. |
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| 37 | Action: None taken |
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| 39 | ITEM #3: RECONVENE IN OPEN SESSION |
| 40 | Loan #A-703 |
| 41 | Action: Commissioner Trebesch moved to approve Loan #A-703 contingent upon obtaining a |
| 42 | loan guarantee from the applicant's farming corporation, and with conditions as recommended |
| 43 | by the loan officer. Commissioner Gier seconded the motion. Motion carried by unanimous |
| 44 | vote. |
| 45 | L #A 704 |
| 46 | Loan #A-704 |
| 47 | Action: Commissioner Radford moved to approve Loan #A-704 with conditions as |
| 48 49 | recommended by the loan officer. Commissioner Gier seconded the motion. Motion carried by unanimous vote. |
| 50 | unanimous vote. |
| 51 | The meeting was adjourned at 8:50 am. The next Commission Meeting will be held in Boise and |
| 52 | via teleconference on April 21, 2016. |
| 53 | via telecomerence on April 21, 2010. |
| 54 | Respectfully submitted, |
| 55 | |
| 56 | Leon Slichter |
| 57 | Leon Slichter, Secretary |